

**SEISMIC SAFETY COMMISSION**

1755 CREEKSIDE OAKS DRIVE, SUITE 100  
 SACRAMENTO, CA 95833  
 (916) 263-5506  
 (916) 263-0594 FAX  
 INTERNET: [www.seismic.ca.gov](http://www.seismic.ca.gov)



**Seismic Safety Commission Meeting  
 Room 444, State Capitol Building  
 9:00 a.m., Thursday, March 14, 2002**

<b>TIME</b>	<b>TAB</b>	<b>ITEM</b>	<b>AGENDA ITEM</b>	
<b>9:00</b>		<b>I.</b>	<b>Call to Order and Roll Call</b>	Action
<b>9:05</b>		<b>II.</b>	<b>Chairman's Remarks</b> Chairman Bruce Clark	Discussion & Possible Action
<b>9:20</b>	<b>A</b>	<b>III.</b>	<b>Approval of February 14, 2002 Meeting Minutes</b>	Discussion & Action
<b>9:25</b>	<b>B</b>	<b>IV.</b>	<b>Executive Director's Report</b> Mr. Richard J. McCarthy - Response to Budget Reductions - Contracts - EQ Loss Reduction Plan	Discussion & Possible Action
<b>9:40</b>		<b>V.</b>	<b>Committee Reports</b>	
<b>9:55</b>	<b>C</b>	<b>VI.</b>	<b>Legislative Report</b> Mr. Henry Sepulveda	Discussion & Possible Action
<b>10:55</b>		<b>VII.</b>	<b>BART Seismic Upgrade PEER Review Report</b> Commissioner Shapiro Dr. Jack Moehle--PEER Ed Matsuda--BART	Discussion & Possible Action
<b>11:40</b>		<b>VIII.</b>	<b>Update on Commission Web Page</b> Robert Anderson	
<b>11:55</b>	<b>D</b>	<b>IX.</b>	<b>Cost-Benefit of Earthquake Mitigation Actions</b> Dr. Peter Gordon Commissioner Patwardhan	Discussion & Possible Action
<b>12:30</b>		<b>X.</b>	<b>Miscellaneous</b>	
<b>12:35</b>		<b>XI.</b>	<b>Good of the Meeting</b>	
<b>12:40</b>		<b>XII.</b>	<b>Adjourn</b>	

Field trip to new Office of Emergency Services Operations Center (approximately 1 hour)

## MEETING NOTICES

The Legislative Committee will meet at 2:00 p.m. at the Seismic Safety Commission office, 1755 Creekside Oaks Drive, Suite 100, Sacramento, on March 13, 2002. The Committee will discuss and recommend action on legislative bills relating to seismic safety. For more information, contact Henry Sepulveda at (916) 263-0579.

The Planning & Budget Committee will meet from 3:30-5:00 p.m. at the Seismic Safety Commission office located at 1755 Creekside Oaks Drive, Suite 100, Sacramento, on March 13. Call Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

A field trip is planned for the Commission to visit the new Office of Emergency Services Operations Center immediately upon adjournment of the Commission meeting. Space is limited. For information or to make a reservation to attend the field trip, please contact Ms. Karen Cogan at (916) 263-5506.

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**SIGN-UP & TIME LIMITS.** If you wish to speak on an item, please fill out a "Request to Speak" form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms, and later in this summary, and in case of questions or disputes, the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

**SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS.** It is requested that written materials be submitted to Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 copies be submitted to the commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. **NO FAXs** will be accepted at the meeting site. You may be able to make prior arrangements with staff or a Commissioner to send a fax, but you will be responsible for paying the hotel or meeting site for its receipt. **CAMPAIGN CONTRIBUTIONS.** Government Code Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than \$250 to any Commissioner within the last year, and if so, to which Commissioners you contributed.

**CLOSED SESSION.** The Commission may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exemption to the Open Meeting Act (Government Code Section 11126e).

**ACCESS TO HEARINGS.** Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.